

CITY OF SAN DIEGO AIRPORTS ADVISORY COMMITTEE

MINUTES

Meeting of May 13, 2008

Montgomery Field Airport Terminal Building

MEMBERS PRESENT: Buzz Fink (Special Expertise), Kevin O'Donnell (Special Expertise), Chuck McGill (Montgomery Field User Group), Jackie Ander (Serra Mesa Community Planning Group), Scott Hasson (Tierrasanta Community Council), J. H. Aldrich (Montgomery Field Aviation Tenant), Kathy Monsour (Clairemont Mesa Community Planning Committee), Lisa Golden (Otay Mesa Planning Group), Buzz Gibbs (Kearny Mesa Planning Group), Juan Escalante (Brown Field Aviation Tenant), Rich Martindell (Special Expertise), Bob Hitchcock (Brown Field Aviation User Group).

MEMBERS ABSENT: Tom Dray (Montgomery Tower).

STAFF PRESENT: Mike Tussey, Terry Price, Wayne Reiter, Christian Anderson, David Jarrell.

GUESTS: Rick Beach, Vic Moore, Larry Rothrock, Nicci Boon, Tom Ricotta, Bill Shenkel, Gerald Blank, David Friedman, James Sparks, Travis Daniels, Bonnie Daniels, Gary Mullen.

1. CALL TO ORDER

The meeting was called to order at 3:06 by Chairman Fink. A quorum was present.

2. APPROVAL OF MINUTES

The minutes of the April 8, 2008 regular meeting were approved as written.

3. PUBLIC INPUT

Jackie Ander announced that a new deli and market would be opening in the Serra Mesa Shopping Center.

Buzz Gibbs announced that there will be a significant increase in the price of jet fuel and aviation gasoline tomorrow.

Lisa Golden said that the Brown Field Aviation Museum has issued an invitation to everyone to visit the museum.

4. Deputy Directors Report

Mr. Tussey thanked those sub-committee members who worked on the Flattop/Marigold issue, especially the Sub-Committee Chair Chuck McGill.

He also expressed his appreciation to Buzz Gibbs and Crownair for their efforts to repair their aprons, despite the high cost of asphalt.

Mr. Tussey also thanked the Airports Division engineers, David Jarrell and the Deputy City Attorney for assistance in the processing of a \$2 million dollar electrical project at Brown Field, which advertised May 13, with a June 13 Bid Opening and a grant acceptance by June 20.

Terry Price gave a status report on filling the vacancy on the Committee. Closing date is May 23.

The Brewster Decision is now affecting several projects at Montgomery Field, including the environmental analysis for the Square One project which is now on hold.

Mr. Tussey mentioned that the AAC had been sent a copy of his letter to the Regional Airport Authority as was requested at the previous meeting.

New Tie Down List

Airport Manager Ernie Gesell reported on progress in implementing the new tie down list for Flattop and Marigold. Sign-up on the new lists will begin on May 21 at 0800. Administration of the tie downs will be handled by the Airport Operations staff.

Brown Field ROE evictions

Copies of the Mayor's April 28 memo to the City Attorney regarding the eviction of non-aviation tenants were sent to the AAC members.

Brown Field RFP

Christian Anderson reported that negotiations were still underway with Distinctive Properties for an exclusive negotiating agreement. A full EIR will be required prior to construction which could occur in 12 to 18 months.

Mr. Tussey reported on the status of Capital improvement projects.

Montgomery Field Capital Projects

- 10L/28R Rehab Design: *\$411,000 Kimley-Horn contract to Council in July*
- Environmental Constraints Analysis: *Field work complete, then create report for USF&W*
- Vernal Pool Restoration: *USF&W/City Reviews near complete, then implementation*
- GRC-MYF: *Taxiway "F" repairs begin near end of May*

Brown Field Capital Projects

- Electrical Upgrade I: *97%, Vault, Conduit, SDG&E*
- Electrical Upgrade II & III: *En route to Council in May*
- Master Plan: *Mead Hunt responding to FAA comments, IFE, Negotiations, then Council*
- ORW Cleanup: *In progress*
- GRC: *Repairs to 8L/26R and Taxiway B begin in July/August. Wayne Reiter provided details.*

5. OLD BUSINESS

The Administration of Flattop and Marigold is now being performed by Airport Operations staff.

6. NEW BUSINESS

7. ANNOUNCEMENTS

Chuck McGill announced that there will be a controlled burn at Miramar tomorrow east of I-15.

Larry Rothrock announced that the EAA filed a form 7460-1 with FAA for construction of a hangar about a year ago and has had no response. Mike Tussey has also tried to prompt FAA into action on this matter with no results.

8. ADJOURNMENT

The meeting was adjourned at 4:03 p.m.

The next meeting will be June 10, 2008 at 3 p.m. at Montgomery Field Airport,

ACTIONS: None

Respectfully submitted,

Terry Price